COMMON COUNCIL MEETING AGENDA

MONDAY, MAY 17, 2010 – 6:00 P.M. COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
- 4. APPROVAL OF MINUTES
 - a. May 3, 2010 Executive Session Meeting
 - b. May 3, 2010 Regular Meeting
- 5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
- 6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
- 7. ACTION ON MAYORAL VETOES
- 8. CLAIMS
 - a. Payroll
 - b. General Claims
 - c. Retirement
 - d. Detail of Wire Transfers for April, 2010
- 9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee
 - e. Report from the Ethics Commission

10. OLD BUSINESS

- a. Third Reading of Ordinance D-1984-10; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Chapter 8, Article 3, Section 22(a) (Forty m.p.h. Speed Limit Designations), Changing the Speed Limit to 40 Miles Per Hour on Keystone Parkway; Sponsor: Councilor Griffiths. Remains in the Utilities, Transportation and Public Safety Committee.
- b. Third Reading of Ordinance D-1985-10; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Chapter 8, Article 3, Section 8-26(a) & (b) (Worksite Speed Limit Designation) Designating Worksite Speed Limits on Certain City Streets; Sponsor: Councilor Griffiths.
- c. Third Reading of Ordinance D-1988-10; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving Additional Appropriations of Funds from the Motor Vehicle Highway Fund (\$893,191), Cumulative Capital Development Funds (\$199,816) and The Rainy Day Fund (\$3,848,857); Sponsor(s): Councilor(s) Sharp and Snyder. Remains in the Finance, Administration and Rules Committee (5/20/10).
- d. <u>Second Reading of Ordinance D-1989-10</u>; An Ordinance of the Common Council of the City of Carmel, Amending Carmel City Code Section 8-120 (*Specific Locations of Stop and Yield Intersections Designated; Mohawk Road, 126*th & Lexington Blvd., and 126th & Auman Drive) and its "Schedule A"; Sponsor: Councilor Seidensticker.
- e. <u>Second Reading of Ordinance Z-541-10</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 6 Properties Northwest of Carmel Drive and Range Line Road from the B-3/Business and I-1/Industrial District Classifications to the C-1/City Center District Classification; Sponsor(s): Councilor(s) Carter and Rider. Remains in the Land Use, Annexation and Economic Development Committee (5/25/10).
- f. Resolution CC-05-17-10-02 (Formerly Resolution CC-03-15-10-02); An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing Solicitation of Bids for Garbage and Rubbish Removal and Curbside Recycling; Sponsor(s): Councilor(s) Carter, Rider and Snyder.

11. PUBLIC HEARINGS

12. **NEW BUSINESS**

- a. <u>Resolution CC-05-17-10-01</u>; A Resolution of the Common Council of the City of Carmel, Indiana, Rescinding Resolution CC-12-15-08-03 (*Moratorium on Projects Approved in the 2006 Road Bond*); Sponsor(s): Councilor(s) Sharp and Snyder.
- 13. OTHER BUSINESS
- 14. ANNOUNCEMENTS
- 15. EXECUTION OF DOCUMENTS
- 16. ADJOURNMENT